

**OFFICIAL COUNCIL PROCEEDINGS**

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on February 5, 2018, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Bullock, Schwebs, Merrill, Solberg, Cruz, Erdman, and Sommerfeld.

MOTION made by Cruz, seconded by Bullock, and carried to approve the minutes of the regular meeting held on January 15, 2018.

PUBLIC COMMENTS – None

ORDINANCE – regarding the unauthorized use of water INTRODUCED by Solberg. MOTION made by Luther, seconded by Bullock, and carried to waive the first reading. MOTION made by Luther, seconded by Erdman, and carried to waive the second reading. MOTION made by Solberg, seconded by Traxler, and carried unanimously on a roll call vote to approve the unauthorized use of water ordinance amendment.

MOTION made by Schwebs, seconded by Sweeny, and carried unanimously on a roll call vote to award the bid for a replacement three quarter ton vehicle and supporting equipment for the Water Utility to Northtown Ford for \$24,662 and Indianhead Truck Equipment for \$9,150.

MOTION made by Merrill, seconded by Sommerfeld, and carried unanimously on a roll call vote to approve the 2017 – 2018 collective bargaining agreement with the Fire Department Battalion Chiefs.

RESOLUTION - MOTION made by Erdman, seconded by Traxler, and carried to adopt the resolution to allow the City Clerk to reduce the required number of Election Officials at city polling places for select elections and times.

MOTION made by Solberg, seconded by Merrill, and carried unanimously on a roll call vote to approve the assignment and a two-year extension of the City Prosecution Agreement with Allyson Moore to the firm of Doar, Drill & Skow from Weber Law Office.

BUDGET TRANSFER – MOTION made by Cruz, seconded by Bullock, and carried unanimously on a roll call vote to approve the budget transfer for \$15,000 from 01.60000.699 to 01.52310.241 to replace the ambulance engine in Medic #2

MAYOR’S REPORT- Mayor Knaack encouraged all Council members to sign up for the March 8<sup>th</sup> Red Cedar Watershed Conference. Mayor Knaack also informed all of the upcoming Polar Plunge on February 10<sup>th</sup>.

COMMUNICATIONS- Erdman informed the Council that the East School Neighborhood Meeting was informative.

CLAIMS - MOTION made by Luther, seconded by Traxler, and carried unanimously on a roll call vote to approve payment of the following claims:

**February 5, 2018 Claims**

Airgas	\$	104.17
Aramark	\$	281.10
Card Member Services	\$	4,761.52
Cedar Corp	\$	928.63
City of Minneapolis	\$	4,320.00
Dunn County Highway Department	\$	2,326.77
Dunn County Solid Waste	\$	33.25

TriMart	\$	86.45
Utilitec	\$	2,629.61
Walmart	\$	55.94
WI Dept of Justice	\$	28.00
Xcel Energy	\$	1,121.68

**Total      \$ 115,886.71**

**Parking Utility Claims 2017**

City Treasurer	\$	129.82
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**Parking Utility Claims 2018**

Clancy Systems International	\$	3,102.00
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LICENSES - MOTION made by Solberg, seconded by Cruz, and carried to approve the following licenses with the exception of Kenyon Brannon:

**LICENSES- February 5, 2018**

**AMENDED**

**LICENSE YEAR 2017/2018**

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**MASSAGE FACILITY:**

Nancy J. Erickson d/b/a De Ja Vu Salon – 1700 Tainter St Suite D – contingent upon inspection

**MALL/FLEA MARKET:**

Crimson Skies (305 Main St E)

**TAXI:**

Pulse Party Bus (Austin M. Witt – 1808 5<sup>th</sup> St E)

**OPERATOR:**

Lauren A. Glynn; Noah J. Rimkus; Equality Wilson; Melissa A Kneeland; Arthur J. Kneeland; Chaia L. Kochendorfer; Abbie D. Hartung; Nicole L. Boardman; Guillermo M. Nunez; Joan C. Martinez; Miranda J. Scholten; Sofi J. Doane; Jesse R. Bertram; Anthony A. Schmidt; Derek W. Fahl; Kendra J. Moyer

Kenyon Brannon- See memo for Chief's recommendation for denial

MOTION to convene into closed session under Wisconsin Statutes 19.85 (1)(e) & (g), for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, was made by Merrill, seconded by Solberg, and carried unanimously on a roll call vote.

MOTION to return to open session was made by Erdman, seconded by Merrill, and carried unanimously on roll call vote.

NO ACTION was taken.

MOTION made by Luther, seconded by Sweeny, and carried to adjourn.

Randy Eide